

ALOK FINANCE PRIVATE LTD

Regd Off: Peninsula Tower, Peninsula Corporate Park,
G. K. Marg, Lower Parel, Mumbai – 400 013
Tel: 2499 6200; Fax: 2493 6078

25 September 2012

BSE Limited,
Listing Department/
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Fax No.: 2272 2037 / 2272 2039

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Mumbai – 400 051.
Fax No.: 2659 8237 / 2659 8238

Dear Sir,

Sub: Disclosure under Regulations 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- encumbered shares and details of any invocation / release of such encumbrances to the Stock Exchanges and the Target Company.

We are sending herewith a disclosure, details of encumbered shares and details of any invocation / release of such encumbrances under Regulations 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above is for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

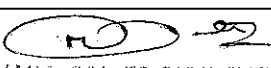
For ALOK FINANCE PRIVATE LTD
FOR ALOK FINANCE PRIVATE LIMITED



AUTHORISED SIGNATORY

**Cc to Alok Industries Limited,
17/5/1, 521/1,
Village Rakholi/ Sayli,
Silvassa-396230,
Union Territory of Dadra and Nagar Haveli.**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)				Alok Industries Limited			
Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released (tick the relevant one)				Alok Finance Private Limited (AFPL)			
Date of reporting				25.09.2012			
Names of the stock exchanges where the shares of the target Company are listed				BSE Limited National Stock Exchange of India Limited			
Details of the promoters' holding: (The term "event" indicates creation/invocation/release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events to pertaining encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or others-give details)
Names	Number	%of total share capital	Type-creation /invocation/release	Date(s)	Number	% of total share capital	
Alok Finance Private Limited	2970860	0.36	Release	24.09.12	3010860	0.36	1. 14660696 shares pledged with Financial Institution; 2. 5543461 shares pledged with Finance Company; (Total 23215017 shares held by AFPL in the company)
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance. FOR ALOK INDUSTRIES LIMITED							
 DIRECTOR/AUTHORISED SIGNATORY Signature of the Authorized Signatory Place : Mumbai Date : 25 September 2012							